

Idaho Healthcare Coalition

Meeting Agenda

Wednesday, November 18, 2015, 1:30PM – 4:30PM

JRW Building (Hall of Mirrors) 1st Floor West Conference Room 700 W State Street, Boise, Idaho

Call-In Number: 888-706-6468; Participation Code: 7989577

1:30 p.m.	Opening remarks, roll call, introduce any new members, guests, any new DHW staff, agenda review, and approval of 10/14/15 meeting notes – <i>Ted Epperly, Chair</i>
1:40 p.m.	Operations Plan – Katie Falls, Principal, Mercer – Action Item
2:10 p.m.	Communications Plan – Katie Falls, Principal, Mercer – Action Item
2:40 p.m.	PCMH Process Update – Kymberlee Schreiber, PCMH Project Manager, DHW
2:50 p.m.	PCMH Contract – Grace Chandler, PCMH Project Director, Briljent
3:10 p.m.	Break
3:25 p.m.	RC Update – Dr. Epperly, Chair, Denise Chuckovich, Deputy Director, DHW
3:45 p.m.	CHW Training Committee Recommendations and Approve Telehealth Charter – Mary Sheridan, Bureau Chief, Rural Health and Primary Care, DHW - Action Item
4:00 p.m.	SHIP Operations and Advisory Group Reports/ Updates — Please see written report (SHIP Operations and IHC Workgroup Reports — October 2015): • Presentations, Staffing, Contract, and RFP status — Cynthia York, DHW • Regional Collaboratives Update — Miro Barac, DHW • Telehealth, Community EMS, Community Health Workers — Miro Barac, DHW • HIT Workgroup — Casey Moyer, DHW • Multi-payer Workgroup — David Peterman, Primary Health and Jeff Crouch, Blue Cross of Idaho, Workgroup Chairs • Quality Measures Workgroup — Dr. Andrew Baron, Terry Reilly Clinics, Workgroup Chair • Behavioral Health/Primary Care Integration Workgroup, Ross Edmunds, Behavioral Health Division, Workgroup Co-Chair • Population Health Workgroup — Elke Shaw-Tulloch, Health Division, Workgroup Chair
4:20 p.m.	Timeline/Next Steps – Ted Epperly, Chair
4:30 p.m.	Adjourn

Mission and Vision

The goal of the SHIP is to redesign Idaho's healthcare system, evolving from a fee-for-service, volume based system to a value based system of care that rewards improved health outcomes.

- Goal 1: Transform primary care practices across the state into patient-centered medical homes (PCMHs).
- Goal 2: Improve care coordination through the use of electronic health records (EHRs) and health data connections among PCMHs and across the medical neighborhood.
- Goal 3: Establish seven Regional Collaboratives to support the integration of each PCMH with the broader medical neighborhood.
- **Goal 4:** Improve rural patient access to PCMHs by developing virtual PCMHs.
- Goal 5: Build a statewide data analytics system that tracks progress on selected quality measures at the individual patient level, regional level and statewide.
- Goal 6: Align payment mechanisms across payers to transform payment methodology from volume to value.
- Goal 7: Reduce overall healthcare costs